

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**May 8, 2013 – 1:00 p.m.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on May 8, 2013.

## **MEMBERS PRESENT**

Sienna G. Newman, Chair  
Eric L. Miller, Vice-Chair  
Edward H. Gildehaus, III  
Robert O. Williams  
Paul O. Hatcher

## **MEMBERS ABSENT**

## **OFFICE OF THE ATTORNEY GENERAL**

Angela Evans, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Board Administrator

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 1:00 p.m.

## **MINUTES**

The April 10, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending April 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Williams, carried unanimously.

## **LICENSURE REPORT**

The Licensure Report at the time of the meeting consisted of:

61 - Prosthetist / Orthotist  
23 - Pedorthist  
26 - Prosthetist  
34 - Orthotist  
36 - Orthotic Fitter

## **REPORT FROM O & P**

Ms. Vick discussed the May Occupations & Professions report and updates with the Board.

## **BOARD COUNSEL REPORT**

Ms. Evans discussed and updated the Board with the pre-hearing conferences scheduled for those applicants who submitted their appeal.

## **BOARD CHAIR REPORTS**

None

## **COMPLAINTS**

Case 13-01 – The Complaint Committee made a recommendation for the Board to formally investigate. A motion was made by Mr. Gildehaus for the Board to investigate. The motion, seconded by Mr. Miller, carried unanimously. Mr. Miller was appointed as the investigator for this one case and will report to the Board at the June meeting with his report.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**E-mail from Richard Thiele – Jurisprudence Exam**– The Board reviewed and discussed the e-mail Ms. Vick will respond to Mr. Thiele discussing the timeline of the exam and when it is due.

**E-mail from Shelley Harris- Physician Supervision** – The Board reviewed and discussed the e-mail from Ms. Harris in regards to practicing under the supervision of a physician. Ms. Vick will respond to Ms. Harris clarifying the circumstances she can practice under.

**Testing Procedures** – The Board reviewed letters to be sent to Board of Certification/Accreditation International and American Board for Certification in regards to the request for a presentation from each to present on the testing procedures to the Board. Ms. Vick will send final copy of letters to Ms. Sienna and Ms. Evans for review before sending.

## **APPLICATIONS COMMITTEE**

Mr. Gildehaus made a motion to deny the following applications as reviewed. The motion, seconded by Mr. Williams, carried unanimously.

LICENSED ORTHOTIC FITTER

Cassidy Brown

Mr. Williams made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PROSTHETIST & ORTHOTIST

Steven Keeton

Shawn Kirk

LICENSED ORTHOTIC FITTER

Lori Dunning

LICENSED PEDORTHIST

Tracie McCarty

## **NEXT MEETING**

The next meeting is scheduled for 1:00 p.m. on June 12, 2013.

## **TRAVEL AND PER DIEM**

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Gildehaus seconded the motion, carried unanimously.

## **ADJOURNMENT**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 3:30p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator  
June 10, 2013